



Administration Department

300 N. Pine Street, Burlington, WI, 53105

(262) 342-1161 – (262) 763-3474 fax

www.burlington-wi.gov

**AMENDED AGENDA
COMMON COUNCIL**

Tuesday, August 4, 2009

**To immediately follow the 6:30 p.m. Committee of the Whole meeting
Common Council Chambers, 224 East Jefferson Street**

Mayor Robert Miller

Robert Prailes, Alderman, 1st District

Edward Johnson, Alderman, 1st District

Jim Prailes, Alderman, 2nd District

Peter Hintz, Alderman, 2nd District

Tom Vos, Council President and Alderman, 3rd District

Steve Rauch, Alderman, 3rd District

Katie Simenson, Alderman, 4th District

Jeff Fischer, Alderman, 4th District

1. Roll Call
2. Pledge of Allegiance to the Flag.
3. Citizen Comments.
4. Chamber of Commerce Representative.
5. Approval of the Common Council and the Joint Common Council & Plan Commission meeting minutes from July 21, 2009. *(T. Vos)*
6. Letters and Communications: None.
7. Reports by Aldermanic Representatives and Department Heads.
8. Reports: 1 – 3: *(S. Rauch)*
 - Report 1 – Burlington Housing Authority minutes, June 11, 2009.
 - Report 2 – Historic Preservation Committee, June 25, 2009.
 - Report 3 – Committee of the Whole minutes, July 21, 2009.
9. Payment of Vouchers. *(K. Simenson)*
10. License and Permits. *(J. Fischer)*
11. Appointments and Nominations: None.
12. **PUBLIC HEARINGS**
 - None.

13. **RESOLUTIONS**

- A. Resolution 4348(24) to approve an Extraterritorial Certified Survey Map for Art and Eileen Naber at 29929 Plank Road in the Town of Burlington. This item was discussed at the July 21, 2009 Committee of the Whole meeting. (*R. Prailes*)

14. **ORDINANCES**

- A. Ordinance 1886(7) to approve a Text Amendment to Section 315-104, Zoning Board of Appeals Variance Appeals and Applications and Section 315-106A(1), Zoning Board of Appeals Preservation of Intent of the Municipal Code. This item was discussed at the July 21, 2009 Committee of the Whole meeting. (*E. Johnson*)
- B. Ordinance 1887(8) to approve Text Amendment to Section 315-70, Electric Signs of the Municipal Code. This item was discussed at the July 21, 2009 Committee of the Whole meeting. (*J. Prailes*)
- C. Ordinance 1888(9) to approve Text Amendment to sections of the Municipal Code regarding floodplains to adopt new Flood Rate Insurance Maps in portions of the city lying in Walworth County and align with State and FEMA mandated floodplain provisions. This item was discussed at the July 21, 2009 Committee of the Whole meeting. (*P. Hintz*)

15. **MOTIONS**

- A. Motion 09-657 to approve a Certificate of Appropriateness Application for 557 Milwaukee Avenue, within the Historic District. This item was discussed at tonight's Committee of the Whole meeting. (*T. Vos*)
- B. Motion 09-658 to approve a Certificate of Appropriateness Application and Sign Permit Application for 100 W. Chestnut Street, within the Historic District. This item was discussed at tonight's Committee of the Whole meeting. (*S. Rauch*)
- C. Motion 09-659 to approve a Sign Permit Application for 140 W. Chestnut Street, within the Historic District. This item was discussed at tonight's Committee of the Whole meeting. (*K. Simenson*)
- D. Motion 09-660 to approve a Sign Permit Application for 256 E. Chestnut Street, within the Historic District. This item was discussed at tonight's Committee of the Whole meeting. (*J. Fischer*)
- E. Motion 09-661 to approve a Sign Permit Application for 456 Milwaukee Avenue, within the Historic District. This item was discussed at tonight's Committee of the Whole meeting. (*R. Prailes*)

16. **OTHER MATTERS AS AUTHORIZED BY LAW**

17. **ADJOURNMENT** (*E. Johnson*)

Note: If you are disabled and have accessibility needs or need information interpreted for you, please call the City Clerk's Office at 262-342-1161 at least 24 hours prior to the meeting.